

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY FEBRUARY 2, 2004 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Jonathan A. Siegel, Trustee
Stephen A. McCabe, Village Administrator
Donald P. Marra, Deputy Administrator
Louis C. Grieco, Police Chief
Lawrence S. Schopfer, Clerk-Treasurer
Gregory R. Nilsson, Superintendent of Public Works

Mayor Flood called the meeting to order. Trustee Beeney made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Siegel and unanimously approved.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. William Irwin discussed the shoveling of snow on sidewalks. Annette Leyden also discussed shoveling snow into roadways. There were no further comments from those in attendance.

Trustee Siegel made a motion to adopt the minutes of the regular meeting of the Board of Trustees held January 20, 2004. Trustee Beeney seconded the motion and it was unanimously approved.

Mayor Flood read communications from Doug Wilson regarding his resignation from the Open Space Advisory Committee. A copy of this correspondence is attached hereto as a part of these minutes.

RESOLUTION 2004-07

DESIGNATION OF POLLING PLACES AND HOURS FOR THE MARCH 16, 2004 VILLAGE ELECTION

Trustee Beeney offered the following resolution, which was seconded by Trustee Siegel and adopted:

RESOLVED, that the polling places and hours for polling for the March 16, 2004 Village Election are hereby established as follows: District 8 - Recreation Center, 71 Main Street; District 9 - Village Hall, 85 Main Street; District 10 - Immaculate Conception Church, North Broadway; District 11 - Ardsley-on-Hudson Railroad Station, Ardsley Avenue West; District 60 - Immaculate Conception Church, North Broadway; District 79 - Village Hall, 85 Main Street; District 81 - Ardsley-on-Hudson Railroad Station, Ardsley Avenue West. The polls will be open from 6:00 a.m. to 9:00 p.m.

The vote resulted as follows:

AYES: 3 (Mayor Flood, Trustees Beeney, Siegel)
NAYS: NONE

RESOLUTION 2004-08

REQUEST FROM IRVINGTON HIGH SCHOOL FOR THE USE OF MATTHIESSEN PARK FOR GRADUATION

Mayor Flood noted that the Village received correspondence from Irvington High School Principal Scott Mosenthal requesting the use of Matthiessen Park for graduation. Trustee Siegel offered the following resolution, which was seconded by Trustee Beeney and adopted:

WHEREAS, Irvington High School Principal Scott Mosenthal has requested the use of Matthiessen Park for graduation ceremonies on Saturday, June 19, 2004 at 6:00 p.m., and

WHEREAS, the School District has agreed to be responsible for all set up and take down of equipment, and

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WHEREAS, the School District has agreed to hire several police officers to help with parking, now therefore be it

RESOLVED, Irvington High School is hereby permitted to use Matthiessen Park for the purpose of holding graduation ceremonies on Saturday, June 19, 2004 as requested.

The vote resulted as follows:

AYES: 3 (Mayor Flood, Trustees Beeney, Siegel)
NAYS: NONE

RESOLUTION 2004-09

REQUEST FROM THE NATIONAL MULTIPLE SCLEROSIS SOCIETY, SOUTHERN NEW YORK CHAPTER FOR THE USE OF MATTHIESSEN PARK FOR A CHARITY EVENT

Mayor Flood noted that the Village received correspondence from the National Multiple Sclerosis Society requesting the use of Matthiessen Park on Sunday, September 12, 2004 for the annual Swim Across the Hudson for MS event. Trustee Siegel offered the following resolution, which was seconded by Trustee Beeney and adopted:

RESOLVED, that the National Multiple Sclerosis Society is hereby permitted to use Matthiessen Park for the purpose of holding the annual Swim Across the Hudson for MS event on Sunday, September 12, 2004 as requested.

The vote resulted as follows:

AYES: 3 (Mayor Flood, Trustees Beeney, Siegel)
NAYS: NONE

RESOLUTION 2004-10

REQUEST FROM THE CROHN'S & COLITIS FOUNDATION OF AMERICA FOR THE USE OF SCENIC HUDSON PARK FOR A CHARITY EVENT

Mayor Flood noted that the Village received correspondence from the Crohn's & Colitis Foundation of America for the use of Scenic Hudson Park on Sunday, September 12, 2004 for the annual Pace Setter Walk event. Trustee Siegel offered the following resolution, which was seconded by Trustee Beeney and adopted:

RESOLVED, that the Crohn's & Colitis Foundation of America is hereby permitted to use Scenic Hudson Park for the purpose of holding the annual Pace Setter Walk event on Sunday, September 12, 2004 as requested.

The vote resulted as follows:

AYES: 3 (Mayor Flood, Trustees Beeney, Siegel)
NAYS: NONE

Mayor Flood appointed Deborah Harding as a member of the Community Advisory Board.

Trustee Siegel reported that the Fire Department has installed new radios purchased under State and Federal grants. He also reported on a recent incident involving a laundry fire.

Mayor Flood reported on Water Department activities including a water main break, a meeting to discuss water billing issues, and hydrant flags. He also announced a new program in the Recreation Department for teens called Ray & Matt's Excellent Adventure.

Trustee Beeney reported on Police Department activities including D.A.R.E. training for officer Toolan, training for Lieutenant Cerone. He also discussed the various sub-committees formed as a result of the Comprehensive Plan. He announced a Transportation Committee meeting to be held on February 12th.

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Village Administrator Stephen McCabe announced that youth baseball and softball registration is ongoing at the Recreation Center.

Deputy Administrator Donald Marra reported on a recent special basketball game including a special presentation from the Village to Gina Maher.

Trustee Siegel made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening after executive session, upon a motion made by Trustee Beeney and seconded by Trustee Siegel, the following salary modifications were unanimously approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Notes</u>
Gregory Nilsson	Supt. of Public Works	\$82,500	Effective 2/3/2004
Louis Grieco	Police Chief	\$105,000	Effective 1/1/2004

Lawrence S. Schopfer, Clerk-Treasurer

Attachments